



# CITY OF HUNTINGTON BEACH

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## ENVIRONMENTAL BOARD

PO Box 190 • Huntington Beach, CA 92648

### AGENDA

**Thursday, May 2nd, 2013 at 5:30 PM**

**Room B-7 next to Council Chambers**  
**2000 Main Street, Huntington Beach**

- I. Call to Order/Roll Call:**  
Coffman (Secretary), Gordon, Orrill, Marshall (Chair), Davis, Schaaf, Smith, Nicolson (Vice-Chair), Maclean
- II. Approval of Minutes:** April
- III. Public Comments:**  
Informational Items: (30 minutes) – Natalie Hong – Street light internship
- IV. Action Items:** (60 minutes)
  - A. Executive Committee: Updates and Announcements –
    - Grassy Knoll Update (Coffman, Marshall, Nicolson)
  - B. EIR – (Marshall, Nicolson, Orrill) **Draft Mitigated Negative Declaration No. 11-012** analyzes the potential environmental impacts associated with the construction of a westbound right turn lane on Warner Avenue at the intersection of Beach Boulevard and associated improvements including a new five-foot wide sidewalk along the west side of A Lane for a length of approximately 150 feet.
  - C. Field Trips
    - Future field trips – ASCON (June 2013) (Gordon, Smith)
    - Bowerman landfill
  - D. Resource Management committee (Gordon/Coffman/Orrill)
    - Re-usable bags – outreach and distribution
  - E. General Plan committee
    - Open Space (Marshall/Schaaf)
    - Coastal (Davis, Coffman, Schaaf)
    - Climate Action Plan (Smith, Orrill)
    - Public Health & Hazards (TBD)
  - F. Ocean Debris committee (Maclean/Nicolson/Coffman)
    - Outreach – Discussion –
    - Water Quality Topics – Discussion –
  - G. Environmental Awards (Orrill/Gordon/Nicolson)
    - Rainbow awards
- V. Administrative Items:** (25 minutes)
  - A. Correspondence/News Articles/Announcements
  - B. Requests to Place Items on the Next 3 Agendas
- VI. Good and Welfare:** (5 minutes)
- VII. Adjournment:** until 5:30pm June 6th, 2013
- VIII. Preview of upcoming meetings:**  
June – John Shipman – Build it Green  
July – Hayden Beckman – Re-usable bag ordinance outreach  
August – Perk Water

For further information please contact City Manager's Office, Aaron Klemm, and (714) 536-5537 or [Aaron.Klemm@surfcity-hb.org](mailto:Aaron.Klemm@surfcity-hb.org)